



Jeff Hastings, Chairman

Anthony W. Perlatti, Director

Inajo Davis Chappell, Board Member

Anthony Kaloger, Deputy Director

Terence M. McCafferty, Board Member

Lisa M. Stickan, Board Member

MEETING AGENDA

July 13, 2022

9:30 a.m.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Approval of the minutes from the May 24, 2022, June 6, 2022, and June 8, 2022, Board Meetings
2. Acknowledgment of Secretary of State Directives and Memorandum:
 - a. Directive 2022-37: Court Order Impacting the August 2, 2022, Primary Election for Fairfield, Franklin, Licking, Montgomery, and Perry County Boards of Elections
 - b. Directive 2022-38: Help America Vote Act ("HAVA") Funds, Security Improvements, and Vendor Contracts
 - c. Directive 2022-39: Court Order Impacting the August 2, 2022, Primary Election for Hamilton County Board of Elections
 - d. Directive 2022-40: Unofficial and Official Canvasses of the August 2, 2022, Primary/Special Election
 - e. Memorandum 2022-04: Responsibilities of Sheriffs and Chiefs of Police in the August 2, 2022, Election

BALLOT

3. Final approval of the ballot order for the August 2, 2022, Primary Election.
4. Acknowledgment of the Ballot Proofs for the August 2, 2022, Primary Election in accordance with the Ballot Proofing Policy approved by the Board at the March 12, 2021, Board Meeting

CANDIDATE AND PETITION SERVICES

5. Acknowledgment of candidates and issue withdrawals
6. Acknowledgment of resignation from and appointments to elected office

ELECTION OFFICIALS

7. Acknowledgment of PEO Performance Report for the May 3, 2022, Primary Election
8. Authorization to pay: 287 Voting Location Managers x \$275 = \$78,925; 316 Voting Location Deputies x \$275 = \$86,900; 2,868 Precinct Election Officials x \$250 = \$717,000; 287 Sanitation Precinct Election Officials x \$200 = \$57,400; 150 Election Substitute Officials x \$100 = \$15,000 for the August 2, 2022, Primary Election

Video of this meeting can be viewed at <https://www.youtube.com/CuyahogaCountyBOE>

¹ Please email mbejjani@cuyahogacounty.gov or dwhite1@cuyahogacounty.gov with your name and the nature of your comment so we can fully assist you.

ELECTION SUPPORT

9. Final authorization for the allocation of voting booths for the August 2, 2022, Primary Election. Allocation quantities are based on social distancing and room size per polling location. A total of 4,591 voting booths will be allocated + 724 DS200 precinct scanners + 287 ADA AutoMark voting units and 826 Electronic Poll Books
10. Authorization to process payment in the amount not-to-exceed \$46,600 for 93 private voting locations, 3 CMHA properties and one Zone station being used for the August 2, 2022, Primary Election

FISCAL SERVICES

11. Approval of vouchers

HUMAN RESOURCES

12. Approval of the personnel agenda

NEW BUSINESS

- August 2, 2022, Primary Election Update

PUBLIC COMMENT¹

EXECUTIVE SESSION

Discussion of personnel issues (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official) and disputes involving the public body that are the subject of pending or imminent court action.